

NOV 03 2004
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U.S. Patent Application Serial No. Not yet assigned
Attorney Docket No.: 04558/038003

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Dated: November 3, 2004

Signature:

(Charlotte L. Cookingham)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Youichi SAITOH, *et al.*

Art Unit : 2655

Serial No.: 10/617,167

Examiner : N.Z. Hindi

Filed : July 10, 2003

Confirmation No.: 2729

Title : OPTICAL INFORMATION PROCESSOR AND OPTICAL ELEMENT

Commissioner for Patents
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CHANGE OF FIRM NAME AND ASSOCIATE POWER OF ATTORNEY

Please note that our firm name has changed effective April 12, 2004, from Rosenthal & Osha L.L.P. to --Osha & May L.L.P.--

Accordingly, please send all correspondence for this application to the following address:

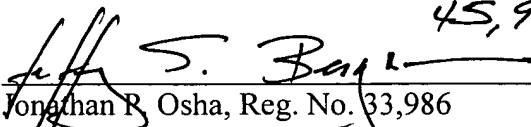
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11/3/04

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